## Executive Committee Agenda Monday, August 17, 2009 – 8:30 a.m. Waukesha County Courthouse – Room 179 Waukesha, WI 53188

Pledge of Allegiance Public Comments Correspondence Approve Minutes of 7/20/09 Meeting Approvals Future Agenda Items Legislative Update

## Items for Discussion and Consideration

- 1. Discussion and Update of Waukesha County Economic Development Corporation's 2009 Economic Strategies: Innovation and Sustainability
- 2. Update on Waukesha County Federated Library System (WCFLS) Programs and Budget
- 3. Discuss Parks and Land Use and Public Works Coordination
- 4. Update on UW-Extension Programs and Budget
- Discuss and Consider the Following Appointments:
   164-A-023: Appointment of Thomas A. Ludka to the Position of Director of Veterans Services
   164-A-024: Appointment of Nancy Pagels to the Aging and Disability Resource Center (ADRC)
   Advisory Board
- 6. Update on Local Government Institute of Wisconsin
- 7. Update on Planning and Policy Advisory Committee (PPAC)
- 8. Committee Reports by Committee Chairs for the Following Meetings:

  July 21, 2009 Land Use

  July 22 & August 5, 2009 Finance

  July 23, 2009 Public Works

  August 14, 2009 Judiciary

Item(s)	Appearances	<u>Approx. Time</u>
1	WCEDC Director Bill Mitchell	8:30 a.m.
2	WCFLS Director Tom Hennen	9 a.m.
3	Director of Parks and Land Use Dale Shaver and Chief of Staff Allison Bussler	10 a.m.
4	UW-Extension Director Marcia Jante and Horticulture Educator Kristin Krokowski	10:30 a.m.